



City of Hallandale Beach
City Commission
400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Mayor Joy F. Cooper
Vice Chair Sabrina Javellana
Commissioner Mike Butler
Commissioner Michele Lazarow
Commissioner Anabelle Lima-Taub

Interim City Manager Dr. Jeremy Earle
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Virtual Meeting Minutes

**Wednesday,
September 2, 2020**

5:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the virtual meeting to Order at 5:31 p.m.

2. ROLL CALL

Present: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Absent: 0 -

Interim City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)

Voice and video messages from the following residents were played during this time:

Martha Popp, Hallandale Beach resident.

Michael Perez, Hallandale Beach resident.

Goia Perez, Hallandale Beach resident

Albert Angel, Hallandale Beach resident.

Cynthia Cabrera, Hallandale Beach resident.

See attached Exhibit -1 eComments made apart hereof.

Motion by Mayor Joy Cooper, Seconded by Commissioner Mike Butler, to direct staff to move forward with amendments to the City Code regarding enforcement of no wake zones for internal waterways and in order to facilitate Boating safety; and to bring forward for discussion when ready. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Commissioner Anabelle Lima-Taub noted the attached Exhibit 1 to be incorporated as part of the Meeting Minutes.

6. PRESENTATIONS

- A. LEAGUE OF WOMEN VOTERS PROCLAMATION. (SPONSORED BY COMMISSIONER MIKE BUTLER)

Commissioner Mike Butler and the City Commission presented the Proclamation. Beverly Markley, League of Women Voters thanked the City Commission for the Proclamation.

7. CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Commission, then that item may be pulled from the Consent Agenda by any member of the City Commission and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the City Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)

Motion by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana, to approve the Consent Agenda as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- A. MONTHLY FINANCIAL REPORT FOR THE MONTH OF JUNE 2020. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on Consent.

- B. STRATEGIC PLAN UPDATE: KEY PERFORMANCE INDICATORS FOR JUNE 2020. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on Consent.

8. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 14, "MINIMUM PROPERTY MAINTENANCE AND

OCCUPANCY CODE”; ARTICLE IV, LOT MAINTENANCE AND CLEAN UP; SPECIFICALLY SECTIONS 14-96 IMMINENT PUBLIC-HEALTH THREAT, 14-97 ENFORCEMENT, 14-98 APPEALS AND 14-99 SPECIAL ASSESSMENT IMPOSED; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Joy Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.

Motion by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana to approve First Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 13, ARTICLE III – SHOPPING CARTS, SECTIONS 13.70 and 13.76 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: PUBLIC WORKS DIRECTOR)

Mayor Joy Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.

Motion by Commissioner Mike Butler, Seconded by Commissioner Anabelle Lima-Taub, to approve First Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

9. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE, ARTICLE V, DEVELOPMENT REVIEW PROCEDURES, SECTION 32-787, ESTABLISHING REQUIREMENTS FOR TRASH CHUTES IN RESIDENTIAL BUILDINGS; AMENDING SECTION 32-787, GREEN

BUILDING PROGRAM REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM HEARD IN CONJUNCTION WITH ITEM 9B.

ITEM WAS APPROVED ON AUGUST 19, 2020 WITH A 4/0 ROLL CALL VOTE.

Mayor Joy Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.

Motion by Commissioner Mike Butler, Seconded by Commissioner Anabelle Lima-Taub, to approve Second Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 8, BUILDINGS, CONSTRUCTION AND CONDOMINIUMS, OF THE CODE OF ORDINANCES OF THE CITY OF HALLANDALE BEACH, FLORIDA, ARTICLE II, BUILDING CODE, SECTION 8-37, GREEN BUILDING PROGRAM, AND SECTION 8-39, EDUCATION AND TRAINING; CREATING SECTION 8-40, APPLICABILITY, ESTABLISHING A POINT RATING SYSTEM FOR CITY GREEN BUILDING PROGRAM CERTIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM HEARD IN CONJUNCTION WITH ITEM 9A.

ITEM WAS APPROVED ON AUGUST 19, 2020 WITH A 4/0 ROLL CALL VOTE.

Mayor Joy Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.

Motion by Commissioner Mike Butler, Seconded by Mayor Joy Cooper, to approve Second Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and

Nays: 0

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE, DIVISION 2, ZONING DISTRICTS AND OVERLAYS, SUBDIVISION I, CONVENTIONAL ZONING DISTRICTS, AND ARTICLE III, ZONING, DIVISION 3, FORM-BASED ZONING DISTRICTS; PROVIDING FOR AFFORDABLE HOUSING REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM WAS APPROVED ON AUGUST 19, 2020 WITH A 4/0 ROLL CALL VOTE.

*Mayor Joy Cooper opened the floor to public comments.
Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.*

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler, to approve Second Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE; AMENDING ARTICLE IV, DEVELOPMENT STANDARDS; DIVISION 20, TEMPORARY USES; PROVIDING FOR FOOD TRUCKS SPECIAL EVENTS; PROVIDING FOR THE TEMPORARY USE OF CARGO CONTAINERS IN THE CENTRAL REGIONAL ACTIVITY CENTER/ FASHION/ART DESIGN AND GREYHOUND SUBDISTRICTS, THE PLANNED LOCAL ACTIVITY CENTER (PLAC) AND COMMERCIAL RECREATIONAL ACTIVE (CR-A) DISTRICTS; PROVIDING FOR EXTENDED TEMPORARY USE EVENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM HEARD IN CONJUNCTION WITH 11C

ITEM WAS APPROVED ON AUGUST 19, 2020 WITH A 4/0 ROLL CALL VOTE.

Mayor Joy Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler, to approve Second Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 30 "UTILITIES," ARTICLE I "IN GENERAL," SECTIONS 30-3(d)(2), AND 30-3(d)(5), TO PROVIDE FOR THE ISSUANCE OF PAPERLESS AND ELECTRONIC NOTIFICATION OF UTILITY BILLINGS, PAST DUE NOTICES AND OTHER ACCOUNT INFORMATION TO CUSTOMER ACCOUNT HOLDERS; AMENDING SECTION 30-3(d)(7) TO REQUIRE UTILITY ACCOUNT HOLDERS TO PROVIDE NOTICE TO THE CITY OF ANY CHANGES TO AN ACCOUNT HOLDERS ELECTRONIC MAIL ADDRESS AND/OR MOBILE/CELLUAR TELEPHONE NUMBER ON FILE WITH THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: FINANCE DIRECTOR)

ITEM WAS APPROVED ON AUGUST 19, 2020 WITH A 4/0 ROLL CALL VOTE.

Mayor Joy Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana, to approve Second Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- F. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 10 – FINANCE AND TAXATION, ARTICLE II – BUDGET

TRANSFERS, SECTION 10-33 - CAPITAL PROGRAM, SUBSECTION (a), CODE OF ORDINANCES, CITY OF HALLANDALE BEACH, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: CITY ATTORNEY)

ITEM WAS APPROVED ON AUGUST 19, 2020 WITH A 4/0 ROLL CALL VOTE.

Mayor Joy Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.

Motion by Commissioner Mike Butler, Seconded by Vice Mayor Javellana, to approve Second Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

10. RESOLUTIONS/PUBLIC HEARING

11. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE FIRST AMENDMENT TO PARTICIPATION AGREEMENT WITH BROWARD COUNTY FOR THE E911 REGIONAL COMMUNICATION SYSTEM; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Motion by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana, to approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A MONTH TO MONTH EXTENSION FOR THE 2021 LEGISLATIVE SESSION STATE LOBBYIST SERVICES TO BALLARD PARTNERS, INC. FOR AN AMOUNT NOT TO EXCEED FORTY THOUSAND (\$40,000.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF:

PROCUREMENT DIRECTOR)

Motion by Commissioner Mike Butler, Seconded by Commissioner Mike Butler, to approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA ESTABLISHING TEMPORARY USE ANNUAL PERMIT AND APPLICATION FEES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM HEARD IN CONJUNCTION WITH ITEM 9D.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler to approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD OF BID # FY2019-2020-004, FOR THE CONSTRUCTION OF THE FOSTER ROAD WATER MAIN, TO KAILAS CORPORATION, THE LOWEST RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$1,288,517, INCLUDING CONTINGENCY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana, to approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD

OF BID # FY2019-2020-003, FOR THE CONSTRUCTION OF THE TRANSFER PUMP REPLACEMENT PROJECT TO FLORIDA DESIGN DRILLING CORPORATION, THE LOWEST RESPONSIVE BIDDER, IN AN AMOUNT NOT-TO-EXCEED \$1,819,400 (ONE MILLION EIGHT HUNDRED NINETEEN THOUSAND FOUR HUNDRED DOLLARS) INCLUDING CONTINGENCY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH FLORIDA DESIGN DRILLING CORPORATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler, to approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD OF BID # FY2019-2020-002, FOR THE CONSTRUCTION OF THE RAW WATER WELL #9, TO FLORIDA DESIGN DRILLING CORPORATION, THE LOWEST RESPONSIVE BIDDER, IN AN AMOUNT NOT-TO-EXCEED, \$1,719,300 (ONE MILLION SEVEN HUNDRED NINETEEN THOUSAND AND THREE HUNDRED DOLLARS) INCLUDING CONTINGENCY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH FLORIDA DESIGN DRILLING CORPORATION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler, to approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD OF BID # FY2019-2020-005, FOR THE CONSTRUCTION OF THE WELL #9 PIPELINE, TO HINTERLAND GROUP, INC., THE LOWEST RESPONSIVE BIDDER, FOR AN AMOUNT NOT-TO-EXCEED \$646,586 (SIX HUNDRED FORTY-SIX THOUSAND FIVE HUNDRED EIGHTY-SIX) INCLUDING CONTINGENCY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH

HINTERLAND GROUP, INC. DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow, to approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF PROFESSIONAL SERVICES OF HAZEN AND SAWYER FOR INSPECTIONS DURING THE CONSTRUCTION OF THE RAW WATER WELL #9 PROJECT, IN ACCORDANCE WITH RFP #2013-2014-006 – CONTINUING SERVICES AGREEMENTS, FOR A NOT TO EXCEED TOTAL OF \$169,774 (ONE HUNDRED SIXTY-NINE THOUSAND SEVEN HUNDRED SEVENTY-FOUR) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion by Commissioner Mike Butler, Seconded by Mayor Joy Cooper, to approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF PROFESSIONAL INSPECTION SERVICES OF HAZEN AND SAWYER DURING THE CONSTRUCTION OF THE TRANSFER PUMP PROJECT, IN ACCORDANCE WITH RFP #2013-2014-006 – CONTINUING SERVICES AGREEMENTS, FOR \$185,615 (ONE HUNDRED EIGHTY-FIVE THOUSAND SIX HUNDRED FIFTEEN) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow, to approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PURCHASE ORDER INCREASE OF \$200,000 (TWO HUNDRED THOUSAND) DOLLARS FOR SERVICES OF PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. D/B/A WASTE CONNECTIONS OF FLORIDA, FOR SOLID WASTE TRANSFER AND DISPOSAL AND RECYCLING SERVICES UNTIL THE END OF 2019-20; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Mike Butler, to approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

12. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Provided a verbal report.

B. COMMISSIONER LAZAROW

Provided a verbal report.

Unanimous Consensus:

- **To appoint Mayor Joy Cooper as City Representative for Broward Leaders as discussed.**

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

Commissioner Annabelle Lima-Taub noted for the record that she's received reports that during said meeting, shots were recently fired in the Northeast community of Hallandale Beach.

D. VICE MAYOR JAVELLANA

Provided a verbal report.

Motion my Vice Mayor Javellana, Seconded by Mayor Cooper, to appoint Simon Curtis to the Transportation Advisory Board. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

E. MAYOR COOPER

Provided a verbal report.

Motion by Mayor Joy Cooper, Seconded by Commissioner Mike Butler, to direct staff to prepare a letter to Broward County Administrator and Commissioner Beam Furr, expressing thanks for CARES Act; and requesting the County's financial assistance for implementation of COVID-19 testing site within Hallandale Beach; to be signed by all members of the City Commission. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub to accept the application for review of a federally funded Fast Track COVID-19 Vaccine trials site, 'Warp Speed' initiative with applicant, and to direct staff to host at City park.

Commissioner Mike Butler suggested a friendly amendment to authorize Interim City Manager Dr. Earle to evaluate the application for a possible partnership with the City.

Mayor Joy Cooper accepted the friendly amendment and restated her Motion as follows:

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub to accept the application for review of a federally funded Fast Track COVID-19 Vaccine trials site, 'Warp Speed' initiative with applicant; and to authorize Interim City Manager Dr. Earle to evaluate the application for a possible partnership with the City. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub, to direct the City Attorney to draft a Resolution encouraging the state government to fully fund our local health departments to provide adequate mental health services for Cities. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub, to direct the City Attorney to draft a Resolution In support of fully funding our Public Defender's Office in Broward County to support legal representation for the more needy. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub, to direct staff to bring forward a Livable Wage Ordinance for consideration by the City Commission. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Motion by Mayor Joy Cooper, Seconded by Commissioner Michele Lazarow, to approve a Proclamation for the late Eudyce Steinberg, First Female Mayor of Hallandale Beach to celebrate her life and commemorate her Birthday; to be presented at the second meeting in October. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Unanimous Consensus:

- To direct staff to bring back an Agenda Item to rename the Cultural Center Hall in honor of the late Eudyce Steinberg and erecting a Plaque.

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 9:00 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Adopted Date: _____

DRAFT